

Personnel and Insurance Committee Minutes
July 8, 2015 - 3:00 p.m.

Present: Chairman Daly; Supervisors Peck, Grattidge, Johnson, Lucia, Wright, and Sausville; Spencer Hellwig, County Administrator; Marcy McNamara, Wendy Tennant, Diane Brown, Personnel; Brian O'Connor, County Auditor; Drew Jarosh, Treasurer; Steve Dorsey, County Attorney.

Chairman Daly called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Lucia, seconded by Mr. Sausville the minutes of the June 9, 2015 meeting were approved unanimously.

Mrs. McNamara distributed a copy of a proposed resolution that would amend resolution 181-12 approving a revised standard workday reporting resolution for elected and appointed county officials for retirement purposes. She said this is a regulation of the New York State Local employee retirement system which requires updating of the standard workday resolution requesting employment status, changes and any new employees.

A motion was made by Mr. Grattidge, seconded by Mr. Sausville to approve amending resolution 181-12. Unanimous.

Mrs. McNamara distributed copies of the Workers Comp Budget and Self Insurance Report to all committee members for their review and gave a brief overview. She stated that the total new cases for the month were 19, with June expenses down by approximately \$73,000 and the year to date expenses up approximately \$201,000.

A motion was made by Mr. Lucia, seconded by Mr. Johnson to approve the Worker's Compensation Budget and self- insurance report as presented. Unanimous.

Mrs. McNamara said the RFP has been sent out for the county health insurance. She said the subcommittee will meet the end of August to review Marshall and Sterling recommendations.

A copy of the vacancy review was distributed to all committee members for their review. Ms. Daly said positions to be filled will go to the vacancy review committee for review on July 21st.

Ms. Daly said the subcommittee met to review the vacancy review policy comments that were received from department heads and the County Attorney's Office. A few changes were made and new draft will be presented to the committee in August.

On a motion made by Mr. Sausville, seconded by Mr. Grattidge the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom